



OFFICE OF COMMUNITY DEVELOPMENT AND PLANNING  
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Redevelopment Commission Minutes  
Wednesday, February 26, 2020  
5:15 pm  
City of La Porte Council Chambers  
801 Michigan Avenue  
La Porte, IN 46350

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at the City of La Porte, City Hall, Council Chambers, in the City of La Porte ("City"), 801 Michigan Avenue, La Porte, Indiana on Wednesday, February 26, 2020 at the hour of 5:15 pm, ("local time"), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The meeting was called to order by President Laura Konieczny at 5:17 pm.

On a call of the roll, the members of the Commission were shown to be present or absent as follows:

**Members Present:** Ms. Laura Konieczny, Mr. Brian Chalik, Mr. Damon Gasaway, and Mr. Tom Powley.

**Members Absent:** Mr. JT McDermott.

**Guests Present:** Mr. Tom Casey, Mr. Bert Cook, Mr. Matt Hagenow, Mayor Tom Dermody, Mr. Nick Minich, Mr. John Smith, Mr. Roger Galloway, Mr. Tim Franke, Ms. Beth Shrader, Ms. Amy Klinger.

**Public Comment:** None.

**Minutes:** Mr. Chalik moved to approve the minutes from the January 28, 2020 meeting as presented; Mr. Gasaway seconded the motion; all approved.

**Claims:** Mr. Chalik moved to approve the February 26, 2020 Claim Docket as presented; Mr. Gasaway seconded the motion; all approved.

**Old Business**

- A. Boyd Boulevard  
Project complete per Mr. Minich. No longer an agenda item.
- B. New Porte Landing  
Environmental work ongoing in Areas 1, 3, and 5. Work is expected to be completed in June.

**New Business**

- A. Clear Lake Trail Boardwalk Change Order  
Larson-Danielson submitted change order that decreased the contract by \$44,459.00. Mr. Powley moved to accept the change order; Mr. Gasaway seconded the motion; all approved.
- B. NPL Environmental Change Order  
Mr. Minich submitted Bluff City change order for various items that increased the contract by 96,760.94. Mr. Pawley moved to accept the change order; Mr. Chalik seconded the motion; all approved.
- C. Aldi/Kensington Amendment  
Mr. Hagenow read and explained the amendment. Mr. Gasaway moved to accept the Aldi/Kensington Amendment as presented; Mr. Chalik seconded the motion; all approved.

**Other Business**

Ms. Shrader presented La Porte Urban Enterprise Association contract for Clear Lake Trail in the amount of \$50,000. Funding will include boardwalk and overlook design. Mr. Chalik moved to approve the LPUEA contract; Mr. Gasaway seconded the motion; all approved.


Ms. Konieczny read Resolution No. 2-2020: Approving A Form Of Development Agreement F&C\_GLEDC\_RDC. Mr. Chalik moved to approved Resolution No. 2-2020; Mr. Gasaway seconded the motion; all approved


Ms. Shrader suggested the 3/25/2020 RDC meeting be moved to 3/24/2020, Noon, due to a scheduling conflict. Mr. Chalik moved to approve 3/25/20 RDC meeting date/time changed; Mr. Gasaway seconded the motion; all approved.

Ms. Shrader announced that she has taken another job, and this is her last RDC meeting with the City of La Porte. She introduced her replacement, Mr. Tom Casey.

Mr. Hagenow read Waiver of Conflict regarding Thomas Rose Industrial Park property purchaser and NLKJ. Mr. Gasaway moved to allow Ms. Konieczny to sign the waiver; Mr. Powley seconded the motion; all approved.

There being no further business to come before the Commission, Mr. Chalik motioned to adjourn the meeting; Mr. Powley seconded the motion; all approved. The meeting adjourned at 5:45 pm.

  
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Laura Konieczny, President

  
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Brian Chalik, Vice President